

01-29-91 TUESDAY, JANUARY 29, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by Joseph Dorsey, District Elder, Pastor, 16th  
Episcopal District of the Pentecostal Assemblies of the World  
and Holy Mission Temple of Faith (2).

Pledge of Allegiance led by Sam Seno, Quartermaster, Nisei  
Memorial Post No. 9902, Veterans of Foreign Wars of the  
United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

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9:30 o'clock a.m.

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**01-29-91.1 2**

Presentation of scroll to Justice Elwood Lui for his contributions to Los Angeles County as Interim Director of Children's Services, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

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**01-29-91.2 67 S-1.**

Combined hearing on Conditional Use Permit and Oak Tree Permit Case No. 86-312-(5) (Call for review from Regional Planning Commission's approval), Sub-Plan Amendment Case No. 86-312-(5) and Compound Plan Amendment 90-2-(5), for Sunshine Canyon Landfill Expansion.

Close public hearing and declare intent to approval the zoning applications, as recommended in the Regional Planning Commission's recommendations dated October 11, 1990 and October 12, 1990, and as recommended in Modification Nos. I, II, III, IV, V and VIII to the use permit conditions, as set forth in the Director of Planning's report dated January 18, 1991; and include in following conditions:

- ° The applicant shall work with Department of Parks and Recreation staff to identify and dedicate the necessary rights-of-way for public use of

East Canyon, Bee Canyon (200 acres), and East Canyon/ O'Melveny and Weldon Canyon Trails;

- The applicant is required to conduct not more than six hazardous waste roundups in the surrounding area, conditioned upon Board approval with 50 percent funding to be provided by the Board or other public agencies within the service area, and 50 percent funding by the applicant;
- The applicant is required to deposit funds in amount of \$475,000 with the Director of Planning, to finance necessary studies of the remaining SEA areas, with the understanding that if future permits are granted that remove remaining SEA areas, such applicants will be required to share in financing the studies, Browning-Ferris Industries will be reimbursed; and
- Modify Part XI of the Monitoring Program to make the appointment of a community advisory committee mandatory and to provide that Supervisor of the district in which landfill is located, and the Supervisor of the adjacent district, may make appointments of persons from the surrounding area to serve on the committee.
- IN ADDITION, THE DIRECTOR OF PLANNING AND THE COUNTY COUNSEL WERE INSTRUCTED TO PREPARE FINDINGS AND CONDITIONS AND RESOLUTIONS NECESSARY ENVIRONMENTAL DOCUMENTATION FOR FINAL CONSIDERATION BY THE BOARD ON FEBRUARY 14, 1991; AND TO MAKE SUCH FINDINGS AND CONDITIONS AND ENVIRONMENTAL DOCUMENTATION AVAILABLE TO THE BOARD MEMBERS AND THE PUBLIC AT LEAST SEVEN DAYS PRIOR TO FEBRUARY 14, 1991

11:50 o'clock a.m.

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## 01-29-91.3 68

Presentation of scroll to Presiding Judge Ricardo Torres in recognition of his leading the Los Angeles Superior Court to adopt a new policy that increases productivity and speeds case resolution, as arranged by Supervisor Antonovich.

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## 01-29-91.4 68

Presentation of scroll to the Los Angeles Junior Chamber of Commerce in recognition of their sponsoring "Los Angeles County Day," January 31, 1991, as arranged by Supervisor Antonovich.

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## 01-29-91.5 68

Presentation of scroll to Dennis Modrich, Member and Past President of the Board of Directors for Rancho Los Amigos Foundation, as arranged by Supervisor Schabarum.

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## 01-29-91.6 68

Presentation of scroll declaring February 2, 1991, as "Mediation and Peacemaking Day," as arranged by Supervisor Edelman.

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## 01-29-91.7 BOARD OF SUPERVISORS 1 - 11

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### 01-29-91.7.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Hahn

David Abelar, Design Control Board (Small Craft Harbors)  
(CRON NO. 91025LAC0001)

Supervisor Dana

Ursel "Russ" Nolte+, Los Angeles County Commission  
on Aging (CRON NO. 91018LAC0061)  
Lauraine Barber+, Narcotics and Dangerous Drugs  
Commission

(CRON NO. 91018LAC0063)

Supervisor Antonovich

Marie Harris, Commission on Youth

(CRON NO. 91023LAC0040)

Los Angeles County Division League of California Cities

Hoyt Thomas Sykes, Los Angeles County Water

Advisory Commission

(CRON NO. 91023LAC0043)

Private Industry Council

James E. Johnson+, Private Industry Council

(CRON NO. 91023LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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## **01-29-91.7.2 63 2.**

Recommendation as submitted by Supervisor Antonovich: Endorse in concept a Statewide initiative that would require full funding of every State mandate requested of local governments before they take effect; and instruct the County's Legislative Representative in Sacramento to work with Assemblyman Chris Chandler in drafting the initiative. APPROVE  
(CRON NO. 90353LAC0052)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.8 BOARD OF SUPERVISORS (Continued)

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### 01-29-91.8.1 62 3.

Recommendation as submitted by Supervisor Antonovich: Support, as a general Board policy, the establishment of an enhanced Statewide Cloud Seeding Program to be coordinated under the auspices of the State Department of Water Resources; instruct the Executive Officer of the Board to send a letter signed by the Chairman, to the Governor and the members of the California State Legislature, conveying the Board's position; also instruct the Director of Public Works to meet with the State Department of Water Resources and the Metropolitan Water District to assist in developing the State Cloud Seeding Program and report back on the progress of this effort. APPROVE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO EXAMINE THE FEASIBILITY OF DESALINIZATION (CRON NO. 91022LAC0045)

**Absent:** None

**Vote:** Unanimously carried

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### 01-29-91.8.2 64 4.

Recommendation as submitted by Supervisor Schabarum: Send a letter to Governor Pete Wilson applauding him for his increasing Child Welfare Services funds in the 1991-92 State Budget, encouraging him to continue to pursue all available Federal Title IV-E funds, and conveying the Board's priorities on restoration of Child Welfare Services funding and expansion of Family Preservation Programs. APPROVE AS AMENDED (CRON NO. 91023LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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## **01-29-91.8.3 4 5.**

Recommendation as submitted by Supervisor Schabarum: Appoint Cashion, Horie, Cocke, Gonzales, Architects, as the architect for the Ambulatory Services Building at Rancho Los Amigos Medical Center; and authorize the Director of Internal Services to negotiate a contract for the requisite architectural services. APPROVE (CRON NO. 91023LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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## **01-29-91.9 BOARD OF SUPERVISORS (Continued)**

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### **01-29-91.9.1 5 6.**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to waive fees and charges, in amount of \$3,380, excluding the cost of liability insurance, for use of Alondra Park by the Lawndale Chamber of Commerce, for their Annual Youth Carnival, to be held April 18 through 21, 1991. APPROVE (CRON NO. 91023LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.9.2 6 7.**

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$730, excluding the cost of liability insurance, for use of Patriotic Hall by Channel 13, for coverage of the Los Angeles Marathon on March 3, 1991. APPROVE (CRON NO. 91023LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.9.3 7 8.**

Recommendation as submitted by Supervisor Edelman: Declare February 2, 1991, as "Mediation and Peacemaking Day;" and urge all residents and institutions, public and private, to promote dispute resolution services, mediation, conciliation, and arbitration and the open exchange of information in resolution disputes. APPROVE (CRON NO. 91022LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.10 BOARD OF SUPERVISORS (Continued)

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### 01-29-91.10.1 8 9.

Recommendation as submitted by Supervisor Edelman: Endorse the Constitutional Rights Foundation's commemoration of the Bill of Rights; and instruct all County departments, particularly the Public Library, to cooperate fully with the Constitutional Rights Foundation to ensure that its celebration is a success. APPROVE (CRON NO. 91023LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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### 01-29-91.10.2 9 10.

Recommendation as submitted by Supervisor Dana: Reappoint Supervisor Michael D. Antonovich to serve as the County's representative on the South Coast Air Quality Management District Governing Board, for the term of office beginning January 15, 1991. APPROVE (CRON NO. 91023LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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### 01-29-91.10.3 10 11.

Recommendation: Approve the Fire Department Technical Advisory Group's recommendation for a new sunset review date of January 30, 1992; and instruct the Executive Officer to place an item on the agenda in January, 1992 regarding further continuance of the Advisory Group. APPROVE (CRON NO. 91023LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 12

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### 01-29-91.11.1 11 12.

Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., a seasonal and recurring nuisance which requires abatement; set March 7, 1991 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report. ADOPT (CRON NO. 91023LAC0076) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.12 COMMUNITY DEVELOPMENT COMMISSION 13 - 14

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**01-29-91.12.1 12 13.**

Recommendation: Approve award of a Community Development Block Grant (CDBG) Advance Contract to Plaza Community Center, in amount of \$70,000, from CDBG funds allocated to the Third Supervisorial District, to provide funds for the Plaza Family Support Center Probationer/CAN Program (3)/(1), effective upon Board approval through December 31, 1991. APPROVE AGREEMENT NO. 64434; INSTRUCT CHAIRMAN SIGN (CRON NO. 91017LAC0083) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.12.2 13 14.**

Recommendation: Approve commercial rehabilitation loan agreement with Signal Market Corp., in amount of \$1.4 million, from Community Development Block Grant Funds allocated to the First Supervisorial District, for rehabilitation of the Signal Market located in the Walnut Park Neighborhood and Community Improvement District (1)/(1); and authorize the Acting Executive Director to execute the agreement and any related documents. APPROVE (CRON NO. 91023LAC0063) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.13 COUNTY COUNSEL 15 - 16

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### 01-29-91.13.1 14 15.

Recommendation: Authorize special step placement for Ada Treiger, Deputy County Counsel, effective upon appointment. APPROVE  
(CRON NO. 91017LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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### 01-29-91.13.2 15 16.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.14 FORESTER AND FIRE WARDEN 17 - 18

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**01-29-91.14.1 16 17.**

Recommendation: Reject bid received for removal and replacement of Barton Field Heliport Hanger Doors (3); set February 12, 1991 for bid opening.  
ADOPT AND ADVERTISE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.14.2 17 18.**

Recommendation: Award contract to FSG & A, Inc., in amount not to exceed \$35,000, for design and implementation of warehouse and fleet maintenance systems. APPROVE AGREEMENT NO. 64433; INSTRUCT CHAIRMAN SIGN Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.15 HEALTH SERVICES 19 - 23**

4-VOTE

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**01-29-91.15.1 18 19.**

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$1,044,380, at no net cost to County, for technical evaluation of license applications and inspections under State Radiation Control Law for Fiscal Year 1990-91. APPROVE AGREEMENT NO. 64427;  
INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$86,000  
(CRON NO. 91017LAC0086) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**01-29-91.15.2 19 20.**

Recommendation: Approve renewal agreement and addendum with the Hospital Council of Southern California, in amount of \$43,908, to provide ongoing support services for the ReddiNet Emergency Communication System at various County hospitals, for the period of February 1, 1991 through January 31, 1992. APPROVE AGREEMENT NO. 64428; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 91017LAC0087) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 01-29-91.15.3 20 21.

Recommendation: Approve agreement with Van Ness Recovery House, Inc., with a maximum County obligation of \$32,500 totally offset by County (Statham) funds, for provision of Alcohol Residential Community Recovery Program services, for the period of February 1, 1991 through June 30, 1991. APPROVE AGREEMENT NO. 64429; INSTRUCT CHAIRMAN SIGN (CRON NO. 91017LAC0088) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.16 HEALTH SERVICES (Continued)

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### 01-29-91.16.1 21 22.

Recommendation: Approve agreements with Priscilla's Place, Inc., and Mid Valley Alcohol Education Center, Inc., with a maximum County obligation of \$20,000 for each agreement, totally offset by Federal Block Grant alcoholism funds, for provision of alcohol-related services, effective February 1, 1991. APPROVE AGREEMENT NOS. 64431 AND 64432; INSTRUCT CHAIRMAN SIGN (CRON NO. 91017LAC0089) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **01-29-91.16.2 22 23.**

Recommendation: Authorize special step placement for Jaime Altamirano, M.D., Physician Specialist, M.D., effective upon Board approval. APPROVE (CRON NO. 91017LAC0085)

**Absent:** None

**Vote:** Unanimously carried

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## **01-29-91.17 INTERNAL SERVICES 24 - 31**

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### **01-29-91.17.1 23 24.**

Recommendation: Approve ground lease with the Assistance League of Downey, at an annual rental rate of \$1.00, for lease of land to the agency for construction of temporary housing for the patients and families of patients undergoing medical or rehabilitative treatment at Rancho Los Amigos Medical Center (1)/(4). APPROVE AGREEMENT NO. 64436; INSTRUCT CHAIRMAN SIGN (CRON NO. 91018LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.18 INTERNAL SERVICES (Continued)

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### 01-29-91.18.1 24 25.

Joint recommendation with the Court Administrator/Clerk of the Los Angeles Municipal Court: Approve consultant services agreement with Michael Brandman Associates, in amount not to exceed \$84,050, to provide environmental impact documentation for the West San Fernando Valley Branch of the Los Angeles Municipal Court project (5)/(3), Specs. 4938, C.P. 70247. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91018LAC0047)

**Absent:** None

**Vote:** Supervisors Edelman and Antonovich voted no on this action

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### 01-29-91.18.2 25 26.

Recommendation: Approve lease agreement with Whittley Properties, at a monthly rental rate of \$3,300, for lease of residential space and appurtenant parking for the Department of Beaches and Harbors' Lifeguard/Paramedics Unit, located at 318 Whittley Avenue, Unit B and Unit C, Avalon (4). APPROVE AGREEMENT NO. 64437; INSTRUCT CHAIRMAN SIGN (CRON NO. 91018LAC0049) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-29-91.18.3 26 27.

Joint recommendation with the County Librarian: Approve Negative Declaration for the Lancaster Public Library (5)/(5), and find that the project will not have a significant effect on the environment; and approve project. APPROVE (CRON NO. 91018LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-29-91.18.4 27 28.

Recommendation: Exercise option to renew lease with Iris Brown, for lease of office space for the Department of Community and Senior Citizens Services, located at 1720 W. Beverly Blvd., Los Angeles (3)/(1). APPROVE (CRON NO. 91011LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.19 INTERNAL SERVICES (Continued)

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### 01-29-91.19.1 28 29.

Recommendation: Adopt drawings and specifications for Pomona Municipal Court, Phase II (1)/(5), Specs. 4854, C.P. 70208; set March 5, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91018LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.19.2 29 30.**

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91017LAC0032, 91017LAC0033 AND 91017LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.19.3 30 31.**

Recommendation: Adopt Resolutions of Intention to grant water pipeline franchises to Santa Clarita Water Company and Valencia Water Company, unincorporated areas of Valencia and Santa Clarita (5); set March 7, 1991 at 9:30 a.m. for hearings. APPROVE (CRON NOS. 91017LAC0080 AND 91017LAC0081) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.20 MENTAL HEALTH 32 - 33

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### 01-29-91.20.1 69 32.

Recommendation: Adopt the proposed short-term mental health consolidation plan; and instruct the Director to proceed with consolidation/closures of seven directly operated program sites; also instruct the Director to report back with a comprehensive, long-term mental health plan to be presented as soon as possible after clarification of the Governor's Budget, with the implementation of the plan to commence at the beginning of Fiscal Year 1991-92. CONTINUE ONE WEEK (2-5-91)  
(CRON NO. 91022LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.21 MENTAL HEALTH (Continued)

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### 01-29-91.21.1 31 33.

Recommendation: Approve agreement with Vista Del Mar Child and Family

Services, in amount of \$87,112, at a County match of \$8,711, for provision of mental health services (2)/(2); also delegate authority to Director to amend the agreement for Fiscal Year 1990-91. APPROVE AGREEMENT NO. 64435; INSTRUCT CHAIRMAN SIGN (CRON NO. 91023LAC0053) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.22 PUBLIC DEFENDER 34

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### 01-29-91.22.1 32 34.

Recommendation: Authorize special step placements for Mark Grant Nelson, Sr. and Douglas R. Boyd, Deputy Public Defender II, effective upon appointment. APPROVE (CRON NOS. 91018LAC0009 AND 91023LAC0077)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.23 PUBLIC WORKS 35 - 49

4-VOTE

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**01-29-91.23.1 33 35.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 17394, Private Drain No. 2142, Rancho Dominguez area (4). ADOPT AND RECORD  
(CRON NO. 91017LAC0072) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.23.2 34 36.**

Recommendation: Approve appropriation adjustments. APPROVE  
(CRON NO. 91017LAC0068) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.24 PUBLIC WORKS (Continued)**

3-VOTE

**01-29-91.24.1 35 37.**

Recommendation: Certify that the Addendum to the Final Environmental Impact Report (EIR) for the Upper Shields Debris Basin (5), was presented to the Board, the Board has reviewed and considered the information contained in the Addendum, along with the Final EIR, and the Addendum has been completed in compliance with the California Environmental Quality Act; adopt Revised Findings of Fact and Revised Statement of Overriding Considerations; adopt a reporting program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project as revised.  
APPROVE (CRON NO. 91017LAC0054)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.24.2 36 38.**

Recommendation: Consider and approve Supplemental Negative Declaration for the Sepulveda Boulevard Road Improvements (2), as part of the Alameda Street Santa Fe Avenue Road Improvement Project, and find that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE  
(CRON NO. 91018LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.24.3 37 39.

Recommendation: Approve amendment to lease agreement between the County Flood Control District and Campbell Hall (Episcopal), at an annual rental rate of \$32,800, for parking purposes along Tujunga Wash (3), Parcel Nos. 66, 608 and 743. APPROVE AGREEMENT NO. 49514, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91017LAC0067) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.25 PUBLIC WORKS (Continued)

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### 01-29-91.25.1 38 40.

Recommendation: Approve amendment to utility agreement with the State Department of Transportation, at no additional cost, to allow the County to inspect sanitary sewer reconstruction work performed by the State's contractor in the vicinity of the Century Freeway between Aviation Blvd. and Inglewood Blvd. (2). APPROVE AGREEMENT NO. 52253, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91017LAC0046) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried



**01-29-91.25.2 39 41.**

Recommendation: Approve agreement between the Los Angeles County Flood Control District and Jeff L. Peach, at no cost to County, for parking purposes in Parcel No. 7A, Violin Canyon Channel (5)/(5). APPROVE AGREEMENT NO. 64439; INSTRUCT CHAIRMAN SIGN (CRON NO. 91022LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.25.3 40 42.**

Recommendation: Acting as the governing body of County Waterworks District Nos. 1, 10, 16 and 22 (1 and 2), adopt resolution requesting the Local Agency Formation Commission to initiate proceedings for the dissolution of County Waterworks District Nos. 1, 10, 16 and 22; approve Mitigated Negative Declaration and find that the dissolution of the Districts will have no significant effect on the environment; also approve agreement with the Southern California Water Company, in amount of \$3,173,000, for sale of water system facilities of the dissolved Districts, including transfer of water rights and water purveying responsibilities. APPROVE AGREEMENT NO. 64440; INSTRUCT CHAIRMAN SIGN (CRON NO. 91017LAC0037) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.26 PUBLIC WORKS (Continued)

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### 01-29-91.26.1 41 43.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1687 (Formerly 1670), County Lighting District LLA-1, and formation of Improvement Zone 373, Petition 117-40, Compton area (4); set March 21, 1991 at 9:30 a.m. for hearing. APPROVE AND ADOPT (CRON NO. 91023LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-29-91.26.2 42 44.

Recommendation: Authorize sale of excess property to Melanio and Aida Mirabel, in amount of \$3,000, Puddingstone Channel (1), Parcel No. 14.4. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91017LAC0073)

**Absent:** None

**Vote:** Unanimously carried

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### 01-29-91.26.3 43 45.

Recommendation: Approve quitclaim deeds to the following: APPROVE,  
INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Douglas Robert Sanicola and  
Elizabeth Joe Sanicola, Co-Trustees of the  
Sanicola Marital Trust, in amount of \$1,500,  
Little Dalton Wash (1), Parcel No. 660.1  
(CRON NO. 91017LAC0052)

Sergio M. and Karin S. Molina, in amount of  
\$4,000, Santa Anita Wash (1), Parcel No. 52.2  
(CRON NO. 91017LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.27 PUBLIC WORKS (Continued)

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### 01-29-91.27.1 44 46.

Recommendation: Institute proceedings for installation and maintenance of  
additional lighting within the following districts: ADOPT Attachments on  
file in Executive Office.

County Lighting Maintenance District No. 1687  
(Formerly Willowbrook Lighting District),  
Willowbrook area (2), Project 2-11  
(CRON NO. 91017LAC0042)

County Lighting Maintenance District No. 1687

(Formerly 1395), Arcadia area (1),  
Project 1-11 (CRON NO. 91017LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.27.2 45 47.**

Recommendation: Adopt plans and specifications for CC 5786, parkway tree trimming, Alondra Park, et al., vicinities of Hawthorne and Carson (2); set February 26, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91017LAC0049)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.27.3 46 48.**

Recommendation: Adopt traffic regulation orders (1, 2, 4 and 5). ADOPT (CRON NO. 91017LAC0045)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.28 PUBLIC WORKS (Continued)

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### 01-29-91.28.1 47 49.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1009, (5)/(5) 3500N (CDP), CATCH BASIN CLEANOUT 1990, FLOOD CONTROL DISTRICT, EAST MAINTENANCE AREA, UNIT 2, (1)/(1, 4, AND 5) IMPERIAL YARD WELDER'S SHOP (1)/(1); AND C.I. 2503-M, (4)/(3) Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.29 REGISTRAR-RECORDER 51

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### 01-29-91.29.1 48 51.

Recommendation: Declare official the results of the First Supervisorial District Special Primary Election, held on January 22, 1991. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.30 SHERIFF 52

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### 01-29-91.30.1 49 52.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,415.20. APPROVE  
(CRON NO. 91018LAC0043)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.31 TREASURER AND TAX COLLECTOR 53 - 54

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### 01-29-91.31.1 50 53.

Recommendation: Authorize institution of suits for aid rendered for James F. Creeden, Daniel J. Krindle, Esq., Richard N. Oberg, Esq., Theresa Pico Esparza, Kimberly Gray, Willa Gray, Sharon Patton, Cecil Winters, Deborah Ross and Tracey Washington. APPROVE  
(CRON NO. 91017LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## **01-29-91.31.2 51 54.**

Recommendation: Adopt resolution replenishing the cash difference fund for the Treasurer and Tax Collector, in amount of \$8,586. ADOPT  
(CRON NO. 91017LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## **01-29-91.32 MISCELLANEOUS COMMUNICATIONS 55 - 59**

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### **01-29-91.32.1 52 55.**

Topanga-Las Virgenes Resource Conservation District's recommendation: Approve adoption of a biennial audit for the Mountains Conservation and Education Authority. APPROVE (CRON NO. 91023LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.32.2 53 56.**

Request from the City of Glendale for specified services to the City relating to the conduct of a General and Special Municipal Elections, to be held on April 2, 1991. APPROVE INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91023LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.33 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**01-29-91.33.1 54 57.**

Request from the City of Compton for specified services to the City relating to the conduct of a Primary and General Municipal Elections, to be held on April 16, 1991 and June 4, 1991. APPROVE INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91023LAC0007)

**Absent:** None



**Vote:** Unanimously carried

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**01-29-91.33.2 55 58.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to exchange as a result of Lancaster Annexations 90-44 and 90-48 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE  
(CRON NOS. 91018LAC0012 AND 91018LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.33.3 69 59.**

Child Care Advisory Board's recommendation: Accept report relating to the accomplishments and recommendations of the Child Care Advisory Board and extend the charge to the Advisory Board through June, 1992. CONTINUE ONE WEEK (2-5-91) (CRON NO. 91022LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.34 ORDINANCE FOR ADOPTION 60**

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## 01-29-91.34.1 56 60.

Ordinance for adoption amending the County Code, Title 2 - Administration, to provide for the issuance of permits for filming at facilities of the County's Museum of Art, Museum of Natural History and Arboreta and Botanic Gardens, for the establishment of fees for such permits, and for the administration of filming at such facilities. ADOPT ORDINANCE NO. 91-0018 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.35 MISCELLANEOUS

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### 01-29-91.35.1 57 61.

Decision on the finding of public convenience and necessity and resolution of intention and report for acquisition of improvements under C.I. 2656-M, Harbor Blvd. (formerly Fullerton Rd.), Rowland Heights (1). (Hearing closed and taken under advisement at meeting of 12-18-90) Supervisor Schabarum's recommendation is to adopt resolutions approving Addendum No. 2 to the Environmental Impact Report, confirming assessment and ordering rights of way and facilities acquired and amending certain agreements related thereto; authorizing the execution and delivery of an amendment to the funding and acquisition agreement; and authorizing the issuance and sale of bonds. CONTINUE ONE WEEK (2-5-91) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.35.2 62.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**01-29-91.35.3 58 62-A.**

Recommendation as submitted by Supervisor Antonovich: Request Five-Star Parking to reduce the parking fee to \$5.00 at the Music Center Garage, for volunteers of The Blue Ribbon membership of the Los Angeles County Music Center, to attend a program on February 5, 1991. APPROVE  
(CRON NO. 91024LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.36 MISCELLANEOUS (Continued)**

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**01-29-91.36.1 61 62-B.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution which authorizes the establishment of a \$25,000 reward for information

leading to the arrest and conviction of any person, or persons, responsible for the arson caused fire in the City of Huntington Park; and authorize the Executive Officer of the Board to establish, account for, and accept private donations and pledges to augment the reward fund. APPROVE AND ACCEPT PLEDGES FROM METALLURGICAL TESTING CORP., IN AMOUNT OF \$1,000, JOHN C. MILLEN, IN AMOUNT OF \$5,000 AND CLYDE JOHNSON, IN AMOUNT OF \$500 (CRON NO. 91024LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.36.2 59 62-C.**

Recommendation as submitted by Supervisor Antonovich: Support legislation requiring treatment and rehabilitation for the mentally ill. APPROVE; THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO WORK WITH THE COUNTY'S LEGISLATIVE REPRESENTATIVE IN SACRAMENTO TO SEEK LEGISLATION WHICH WOULD REQUIRE TREATMENT AND REHABILITATION FOR THE MENTALLY ILL (CRON NO. 91025LAC0071)

**Absent:** None

**Vote:** Unanimously carried

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**01-29-91.36.3 60 62-D.**

Recommendation as submitted by Supervisor Antonovich: Urge the Private Industry Council to immediately conduct a survey to determine how best to help relocate displaced General Motors workers who are the victims of the latest layoff; and instruct the Chief Administrative Officer and other appropriate County departments to work cooperatively with the Private

Industry Council in their efforts; also send a letter, signed by the Board, to the President of General Motors urging continued examination of keeping the Van Nuys Plant open with new experimental automotive engineering operations instead of losing the valued production talent residing and working in the area. APPROVE (CRON NO. 91025LAC0079)

**Absent:** None

**Vote:** Unanimously carried

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## 01-29-91.37 MISCELLANEOUS (Continued)

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### 01-29-91.37.1 63.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### 01-29-91.37.2 65

Recommendation as submitted by Supervisor Antonovich:  
Request the Los Angeles Unified School District not to implement its retirement incentive plan which offers a \$15,000 bonus to 300 teachers as an incentive for early retirement and instead, use surplus teachers as substitutes. Documents on file in Executive Office. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 5, 1991 FOR CONSIDERATION

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### 01-29-91.37.3 65

Recommendation as submitted by Supervisor Dana:  
Instruct the Chief Administrative Officer to prepare  
and report back within one week with an analysis of  
SB 32, legislation which would strengthen  
California's laws against methamphetamine,  
amphetamine, and phencyclidine (PCP), SB 136,  
legislation which would suspend the driver's license  
of a person 21 and older for six months if they are  
convicted of any drug violation and SB 139,  
legislation which would amend current California  
asset forfeiture laws to include property of  
marijuana growers. INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF FEBRUARY 5, 1991  
(CRON NO. 91029LAC0030)

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### 01-29-91.37.4 66 65.

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
ERNEST C. MCGAW, HECTOR D. SALGADO AND THOMAS F. MAYFIELD

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### 01-29-91.37.5 ??

Discussions of topics not listed on the posted agenda and administrative  
requests by individual Supervisors for reports from Department Heads on  
various matters, as follows:

Supervisor Antonovich requested the Director  
of Public Works and the Chief Engineer and  
General Manager to review the City of Glendale's  
Recycle Program implemented at Scholl Canyon  
Landfill and report back.

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### 01-29-91.37.6 70

On motions duly seconded and unanimously carried, the meeting was  
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

John D. Barrett  
Sidney Bergersen  
George Broughton  
Delmer F. Brown  
Anna Bell Duplessis  
Isaac Hardy Epperson  
Lance Cpl. Arthur Garza  
Elvis R. Lamb  
Harry "Bud" McKeehan  
Thomas Oglesby, Jr.  
Roy E. Pace  
Betty B. Simpson  
Evelyn D. Vaniman  
Bruce Dillard Wood, II

Supervisor Hahn

Mary Ann Chavez  
Betty Hogoboom

Supervisor Edelman

Henry Kramer  
Frank Mitchell

Supervisor Dana

Robert Rene Garza  
Dorothy J. Gray

Supervisor Antonovich

Alberta B. Henson  
Marian E. Pelishek  
Mary Elizabeth Reilly  
John Russell  
Helen Patricia Thomas

Supervisor Antonovich and  
(All Members of the Board)

King Olav V

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**01-29-91.37.7 71**

Open Session adjourned to Closed Session at 1:20 o'clock p.m., following Board Order No. 70 until 3:25 o'clock p.m., to discuss lease negotiations

for Disney Hall, pursuant to Government Code Section 54956.8.

Closed Session convened at 2:00 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Schabarum.

Closed Session adjourned at 3:25 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned (Following Board Order No. 70). Next meeting of the Board: Tuesday morning, February 5, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 29, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk